

12-01-87 TUESDAY, DECEMBER 1, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman and Deane Dana, Chairman Pro Tem

Absent: Supervisor Michael D. Antonovich

Invocation led by Father Dennis Pavichevich, Saint Stevens,
Serbian Orthodox Cathedral, 1621 West Garvey Avenue, Alhambra
(5).

Pledge of Allegiance led by Kenneth Thompson, Quartermaster,
Rocky Versace Beach Cities Post No. 2828, The American Legion
(4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

12-01-87.1 67

Presentation to the Board of Della Robbia Christmas Wreath by the Boys Republic, as arranged by Supervisor Schabarum.

12-01-87.2 67

Presentation of scroll to General Motors/Hughes Technology, in recognition of its Sunraycer Solar Powered Automobile, as arranged by Supervisor Schabarum.

12-01-87.3 67

Presentation of scroll to Navidad En El Barrio, 15th Annual Christmas Charity Drive, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

12-01-87.4 69 S-1.

Recommendations as submitted by Supervisor Schabarum relating to x-rated video tapes. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 1, 1987

9:30 O'CLOCK A.M.

12-01-87.5 2-D 1-D.

Recommendation: Approve agreement with the Bank of America National Trust and Savings Association, to provide for a 60-day extension of the contract, to allow for the negotiation of a new agreement for the administration of the Commercial Rehabilitation Program component of the Community Business Revitalization Project. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 1, 1987

9:30 O'CLOCK A.M.

12-01-87.6 2-H 1-H.

Recommendation: Approve implementation of the Utilities Conversion Program at the Carmelitos Housing Development, Long Beach (4), effective January 1, 1988. APPROVE

12-01-87.7 BOARD OF SUPERVISORS 1 - 8

12-01-87.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dorothy Bordenave+, Regional Library Councils (Diamond Bar)

Louise Huntington Wrisley Waln+, Regional Library Councils (Charter Oak)

Supervisor Hahn

Miya Iwataki+, Los Angeles County Commission for Women

12-01-87.7.2 70 2.

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code to require new service stations throughout the unincorporated areas of the County to provide restroom facilities for their customers. CONTINUE TO (12-17-87) (Relates to Agenda No. 57)

12-01-87.7.3 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report within two weeks on the status of alternate care facilities for AIDS patients, including an aggressive fast-track schedule to bring such alternate care to reality in the County and the status of State and Federal actions with recommendations as to how the Board and its legislative advocates can accelerate State and Federal actions in these critical areas. APPROVE

12-01-87.7.4 61 4.

Recommendation as submitted by Supervisor Schabarum: Declare amendments to the Lanterim-Petris-Short Act a high priority for the upcoming

Legislative session, and instruct the Chief Administrative Officer to advise the Governor and members of the Legislature of the Board's desire to enact needed legislation at the earliest possible date; instruct the Director of Mental Health to submit language for a ballot initiative in respect to the legislation; also request the Mental Health Advisory Board and other professional and community mental health organizations to consider sponsoring a ballot initiative for the June 1988 election. MOTION FAILED WHICH WOULD HAVE PROVIDED THAT ANY LEGISLATIVE PROGRAM INCLUDE SUFFICIENT STATE FUNDS TO BE ALLOCATED FOR RESOURCES IF THE BOARD COMMITS TO PROGRAM CHANGES; (Supervisors Schabarum and Dana voted no on this action and Supervisor Antonovich was absent); APPROVE SUPERVISOR SCHABARUM'S MOTION AS AMENDED TO INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO CONDUCT A FULL INVESTIGATION OF THE CASE OF DIANE MOMSEN, A GLENDALE RESIDENT WHO WAS STRANGLED TO DEATH, AND TO REPORT BACK TO THE BOARD ON THE CASE AND ITS IMPLICATIONS WITHIN TWO WEEKS (Supervisor Edelman voted no on this action)

12-01-87.7.5 4 5.

Recommendation as submitted by Supervisor Hahn: Request the Judicial Procedures Commission to study the proposal to have retired judges hear cases in courtrooms that are empty because of the scheduled absences of the sitting judges and report back to the Board within two months with recommendations; also endorse SB 1363, legislation which would allow retired judges to be paid up to \$150 per day for courtroom services that would not be deducted from their pensions. APPROVE

12-01-87.7.6 64 6.

Recommendation as submitted by Supervisor Edelman: Approve Juvenile Justice and Delinquency Prevention allocation formula utilizing the correct youth population percentages; and instruct the Director of Community and Senior Citizens Services to report back to the Board within two weeks with program funding recommendations for the 1987-88 Juvenile Justice and Delinquency Prevention Program based on the updated formula. RECEIVE AND FILE

12-01-87.7.7 5 7.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Planning to review the Department's procedures, and prepare necessary

guidelines to require notification of affected boat slip tenants in Marina del Rey whenever zoning actions may impact the anchorage in which they are berthed. APPROVE

12-01-87.7.8 6 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Beaches and Harbors and Claremont and Glendale Unified School Districts, effective December 2, 1987. APPROVE

12-01-87.8 ANIMAL CARE AND CONTROL 9

12-01-87.8.1 7 9.

Recommendation: Approve agreement with The Mohave Desert Living Museum, for the development of a pilot license collection program in the Antelope Valley and Santa Clarita Valley (5), effective upon Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

12-01-87.9 ART MUSEUM 10

12-01-87.9.1 8 10.

Recommendation: Approve admission fee of \$4.50 for adults, \$2.00 for children under 12 and \$3.50 for senior citizens and students on Tuesday through Friday, to the exhibit "Hollywood and History: Costume Design in Film". APPROVE

12-01-87.10 CHILDREN'S SERVICES 11 - 13

12-01-87.10.1 9 11.

Recommendation: Approve amendment to agreement with Crothall American, Inc., in total amount of \$102,483.92, for additional custodial services at MacLaren Children's Center and the assumption of contractual obligations by the new entity, United Healthserv, Inc., for the period of December 1, 1987 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.10.2 10 12.

Recommendation: Approve agreement with Westside Child Trauma Council, in amount of \$14,137, funded by the Federal Challenge Grant, to provide Countywide child abuse prevention services, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.10.3 11 13.

Recommendation: Accept donations from various donors, valued at \$36,684.12. ACCEPT WITH THANKS

12-01-87.11 COMMISSION FOR CHILDREN'S SERVICES 14

12-01-87.11.1 62 14.

Joint recommendation with the Los Angeles County Day Care Committee: Accept and approve report on Child Care in Los Angeles County; instruct the Chief Administrative Officer to hire a Child Care Coordinator under the contract, with a second-year option contingent upon an evaluation of satisfactory progress toward the scope of work specified in the contract, and administratively assign the position to the Chief Administrative Office; request the Children's Services Commission, in conjunction with

the Board, to establish a Child Care Advisory Committee; also request the Children's Services Commission to oversee the coordination of child care services and the implementation of the recommendations in the report. APPROVE RECOMMENDATION NO. 1 RELATING TO THE ACCEPTANCE AND APPROVAL OF THE REPORT; APPROVE RECOMMENDATION NOS. 2 AND 3, AS MODIFIED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO HIRE A CHILD CARE COORDINATOR UNDER CONTRACT, WITH A SECOND YEAR OPTION CONTINGENT UPON AN EVALUATION OF SATISFACTORY PROGRESS AS ENUMERATED IN THE AGREEMENT AND ADMINISTRATIVELY ASSIGN THIS POSITION TO THE CHIEF ADMINISTRATIVE OFFICER AND REQUEST THE COMMISSION FOR CHILDREN'S SERVICES TO RECOMMEND A CHILD CARE ADVISORY COMMITTEE AND TO SUBMIT TO THE BOARD FOR APPROVAL, THE COMMITTEE'S MEMBERSHIP AND PURPOSE; DELETED RECOMMENDATION NO. 4 RELATING TO THE COORDINATION OF CHILD CARE SERVICES AND THE IMPLEMENTATION OF REPORT RECOMMENDATIONS

12-01-87.12 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16

4-VOTE

12-01-87.12.1 12 15.

Recommendation: Approve acceptance of amended Title V, Older Americans Act grant award from the State Department of Aging, in amount of \$1,471,471; also approve allocation of \$124,556 to the National Council on the Aging, Inc., for the continued provision of part time employment and training for senior citizens, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$201,707

3-VOTE

12-01-87.12.2 60 16.

Recommendation: Approve acceptance of the 1987-88 Los Angeles County Juvenile Justice and Delinquency Prevention Planning and Administration Grant application from the State Office of Criminal Justice Planning, in total amount of \$591,185; approve funding recommendations, in amount of \$564,266, to various contractors, effective date of Board approval through

September 30, 1988; adopt resolution and approve Juvenile Justice and Delinquency Prevention Assurance; also authorize Director to act as Project Director. APPROVE; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO WORK WITH EACH BOARD OFFICE AND TO RECOMMEND ALTERNATIVE DISTRIBUTION FORMULAS FOR NEXT YEAR'S GRANT ALLOCATION

12-01-87.13 COMMUNITY DEVELOPMENT COMMISSION 17 - 20

12-01-87.13.1 13 17.

Recommendation: Authorize Executive Director to give notice and to conduct a public hearing on the County's housing and community development needs, for the Community Development Block Grant for the Fourteenth Program Year; and to transmit all information received to each Supervisor for consideration in making funding decisions. APPROVE

12-01-87.13.2 14 18.

Recommendation: Approve Section 213 Review Letter, supporting a Public Housing Program funding application for the construction of twelve units of affordable housing in the unincorporated area of the Los Angeles County (2). APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.13.3 15 19.

Recommendation: Approve Float Loan to the Watt Commercial Development Corporation, in amount of \$1,957,628, for economic development activities in connection with the development of the Slauson Square Shopping Center, Maywood (3); also authorize Executive Director to execute any documents essential to the Loan Agreement and financing of the Loan. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-01-87.13.4 16 20.

Recommendation: Approve award of a Community Development Block Grant contract to the Chinatown Service Center, in amount of \$75,000, for support services to low and moderate income Chinese and Indochinese immigrants and refugees (3), for the period of January 1, 1988 through December 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.14 COUNTY COUNSEL 21

12-01-87.14.1 70 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. CONTINUE TO THURSDAY (12-3-87)

12-01-87.15 DATA PROCESSING 22

12-01-87.15.1 17 22.

Recommendation: Approve amendment to agreement with Pacific Key punch Service, Inc., to increase the expenditure limit by \$5,721, to cover an unanticipated increase in payroll/personnel workload volume for the Departments of Public Social Services and Children's Services, for data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.16 FACILITIES MANAGEMENT 23

12-01-87.16.1 18 23.

Recommendation: Authorize Acting Director to finalize negotiations to lease office space with appurtenant parking spaces for the Department of Public Social Services (GAIN Program), at 1500 S. Figueroa St., Los Angeles (2); also delegate authority to the Deputy Chief Administrative Officer to submit sealed bids and/or negotiate directly with Caltrans to acquire additional support parking spaces. APPROVE

12-01-87.17 HEALTH SERVICES 24 - 27

12-01-87.17.1 19 24.

Recommendation: Accept the conditional loan of two REDDINET control point systems from the Hospital Council of Southern California, for use in the Emergency Operations Center and the Medical Alert Center at LAC/USC Medical Center. APPROVE

12-01-87.17.2 20 25.

Recommendation: Accept notice of grant award from the National Cancer Institute, in amount of \$326,670; and approve subcontracts with the Public Health Foundation of Los Angeles, Inc. and the Regents of the University of California, in total amount of \$177,967, with net County costs of \$53,385, for provision of a cancer prevention project, for the period of September 1, 1987 through August 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.17.3 21 26.

Recommendation: Approve agreement with SOPHA Medical Systems, Inc., in amount not to exceed \$75,077, for provision of preventive maintenance and repair services on three computer systems at LAC/Harbor-UCLA Medical Centers, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.17.4 22 27.

Recommendation: Authorize special step placement for Mary E. Laskin, R.N., Nursing Instructor, effective upon appointment. APPROVE

12-01-87.18 MENTAL HEALTH 28 - 30

12-01-87.18.1 23 28.

Recommendation: Approve agreement with Telecare Corp., in total amount of \$3,164,116, with County match of \$316,412, for the La Casa residential program, for the period of December 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.18.2 29.-30.

Recommendation: Approve renewal agreements with the following, for the period of July 1, 1987 through June 30, 1988: APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.18.3 24 29.

Telecare Corp., in total amount of \$4,351,753, with County match of \$435,175, for provision of 136 bed program for chronic and severely mentally ill adults

12-01-87.18.4 25 30.

Various agencies, in total amount of \$701,537, with County match of \$38,216, for continued provision of mental health services

12-01-87.19 MUSIC AND PERFORMING ARTS COMMISSION 31

12-01-87.19.1 26 31.

Recommendation: Approve grants, within the guidelines of the National/State/County Partnership, to various art organizations, in total amount of \$89,900, for a local arts plan, effective January 1, 1988. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

12-01-87.20 PARKS AND RECREATION 32

12-01-87.20.1 27 32.

Recommendation: Accept quitclaim deed from the State Department of General Services transferring Willowbrook Recreation Area to the County, with an estimated transfer cost of \$5,312.95 (2). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

12-01-87.21 PUBLIC SOCIAL SERVICES 33

12-01-87.21.1 28 33.

Recommendation: Approve proposed Welfare Fraud Informants' Reward Pilot Program and instruct the Director to evaluate the program at its completion and report back to the Board on its effectiveness. APPROVE

12-01-87.22 PUBLIC WORKS 34 - 50

4-VOTE

12-01-87.22.1 29 34.

Recommendation: Authorize Aid to Cities, Glendora Ave., City of La Puente (1), in amount of \$225,000. ADOPT

12-01-87.22.2 30 35.

Recommendation: Request jurisdiction of 166th St., from the Cerritos City boundary to Gridley Rd., City of Norwalk (1). ADOPT

3-VOTE

12-01-87.22.3 31 36.

Recommendation: Relinquish jurisdiction of various streets, Cities of Hawthorne, Lakewood, Los Angeles, Palos Verdes Estates and Rancho Palos Verdes (2 and 4). ADOPT

12-01-87.22.4 32 37.

Recommendation: Approve amendment to plan checking services agreements with various contractors, to extend the term of the agreements seven months and to increase the contract amount from \$250,000 to \$300,000; also approve amendment to agreement with Lee and Ro Consulting Engineers, to extend the term of the agreement seven months. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.22.5 33 38.

Recommendation: Approve agreement with Public Engineering Services, Inc., in amount of \$200,000, to provide plan check services, for the period of December 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.22.6 34 39.

Recommendation: Approve agreement with Wahler Associates, in amount of \$16,374, to provide inspection and evaluation services for San Gabriel Dam, Azusa area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.22.7 35 40.

Recommendation: Adopt resolutions annexing territories owned by subdividers to various County Lighting Maintenance Districts (1 and 5); find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of the annexations. APPROVE

12-01-87.22.8 36 41.

Recommendation: Approve acquisition of Parcel 6A in the San Dimas Canyon, from Andrew J. Crevolin, in amount of \$1,100,000, plus one-half of escrow fees and buyers closing costs (1); authorize Director, or his designee, to enter into an escrow, and to accept on behalf of the County Flood Control District the fee title to the property; also approve Negative Declaration and find that the proposed acquisition will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.22.9 42.-44.

Recommendation: Approve quitclaim deeds to the following for sale of excess property: APPROVE, INSTRUCT CHAIRMAN SIGN

12-01-87.22.10 37 42.

N. A. Sapiro and June Sapiro, Trustees of the Sapiro Family, in amount of \$500, Parcel No. 476, Big Dalton Wash, West Covina (1)

12-01-87.22.11 38 43.

Jerome A. and Linda M. Frankenberger, in amount of \$975, Parcel No. 17.3, Puddingstone Channel, La Verne area (1)

12-01-87.22.12 39 44.

John C. Bardon and Sandra M. Bardon, for resale amount of \$2,000, Parcel No. 85.24, Coyote Creek, City of Lakewood (4)

12-01-87.22.13 40 45.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the Kern Lighting District, Petition No. 194-77 (2). ADOPT

12-01-87.22.14 41 46.

Recommendation: Adopt plans and specifications for CC 2428R, trimming and removal of parkway trees, R.D. 241, vicinities of Florence-Firestone and Willowbrook (2); set December 29, 1987 for bid opening; also authorize Director to award contracts. ADOPT AND ADVERTISE

12-01-87.22.15 42 47.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

94 E. Marathon Rd., Altadena (5)
657 E. 139th St., Compton (2)
1133 E. 76th Pl., Los Angeles (2)
1224 W. 91st St., Los Angeles (2)
1623 E. 84th St., Los Angeles (2)
1821 W. 120th St., Los Angeles (2)
2016 E. El Segundo Blvd., Compton (2)
11728-30 S. Antwerp Ave., Los Angeles (2)
13939 E. Coteau Dr., Whittier (1)
19103 E. Galatea St., Glendora (1)
21604 W. Encina Rd., Topanga (5)

12-01-87.22.16 43 48.

Recommendation: Adopt traffic regulation orders. ADOPT

12-01-87.22.17 44 49.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2041R, 2258R AND 2283R

12-01-87.23 SHERIFF 51 - 53

4-VOTE

12-01-87.23.1 45 51.

Recommendation: Adopt resolution approving continued participation in the Gang Reporting, Evaluation and Tracking Project; authorize submission of grant application to the State Office of Criminal Justice Planning, for funding assistance, in amount of \$234,432 for the project, for the period of July 1, 1987 through June 30, 1988; and authorize the Sheriff to act as

Project Director. ADOPT AND APPROVE; ALSO APPROPRIATION ADJUSTMENT --
\$234,432

12-01-87.23.2 46 52.

Recommendation: Approve submission of a grant application and acceptance
of an \$186,200 grant award from the National Institute of Justice, with a
County match of \$272,363, for funding assistance to provide an extension
of the Computer Assisted Voice Identification System through September 30,
1988; also approve sole source agreement with the National Forensic Voice
and Acoustics Laboratories, Inc., for continuation of consultant services
by Dr. Hirotaka Nakasone, the period of October 1, 1987 through September
30, 1989. APPROVE, INSTRUCT SHERIFF TO SIGN; ALSO APPROPRIATION ADJUSTMENT
-- \$115,400

3-VOTE

12-01-87.23.3 47 53.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$3,167.37. APPROVE

12-01-87.24 TREASURER AND TAX COLLECTOR 54 - 55

12-01-87.24.1 48 54.

Recommendation: Approve Report of Investment Transactions for September,
1987. APPROVE

12-01-87.24.2 49 55.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

12-01-87.25 MISCELLANEOUS COMMUNICATIONS 56

12-01-87.25.1 50 56.

Judicial Procedures Commission's recommendation: Reconsider and approve proposal for an Electronic Monitoring Home Detention Pilot Project, at an estimated cost of \$271,751; also instruct the Chief Probation Officer to designate those juveniles who have satisfactorily served their time and are serving the last phase of their sentence as program participants. REFER TO CHIEF ADMINISTRATIVE OFFICER AND CHIEF PROBATION OFFICER FOR REPORT

12-01-87.26 ORDINANCES

12-01-87.26.1 70 57.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, to require new service stations to provide restroom facilities for their customers. CONTINUE TO THURSDAY (12-17-87) (Relates to Agenda No. 2)

12-01-87.26.2 58.-61.

Ordinances for adoption:

12-01-87.26.3 51 58.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to

implement the Memoranda of Understanding with Appraisers (Unit 131), Supervisory Appraisers (Unit 132), Building Trades and Skilled Craftsmen (Unit 411) and Automotive and Equipment Maintenance and Repair (Unit 421)
ADOPT ORDINANCE NO. 87-0216

12-01-87.26.4 52 59.

Amending the County Code, Title 7 - Business Licenses, relating to food vendors
ADOPT ORDINANCE NO. 87-0217

12-01-87.26.5 53 60.

Amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 83-014-(1), petitioned by Arciero and Sons, Inc.
BY COMMON CONSENT, PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

12-01-87.26.6 54 61.

Amending the Zoning ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 86-282-(5), petitioned by American Beauty Homes, Inc.
ADOPT ORDINANCE NO. 87-0218Z

12-01-87.27 MISCELLANEOUS

12-01-87.27.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

12-01-87.27.2 70 62-A.

Chief Administrative Officer's recommendation: Approve Appropriation Adjustment to appropriate available funds to restore the seven curtailed engine companies and meet current service levels of the Consolidated Fire Protection District. CONTINUE ONE WEEK (12-8-87)

3-VOTE

12-01-87.27.3 70 62-B.

Recommendation as submitted by Supervisor Antonovich: Designate Supervisor Michael D. Antonovich as the Los Angeles County Representative to the San Diego America's Cup Task Force. CONTINUE ONE WEEK (12-8-87)

12-01-87.27.4 55 62-C.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to work with the Director of Health Services to evaluate the current Department of Health Services' housing enforcement program and the administrative and legal remedies being used against recalcitrant property owners and to report back within 90 days with recommendations that will either cause the property owners to make corrections promptly or permit the County to cause corrections to be made at the owners expense. APPROVE

12-01-87.27.5 63 62-D.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to report back within 60 days on the development of professional service agreements and contracts with private physicians and/or medical groups wherein space and equipment in County health centers is made available in return for prenatal services provided to indigent patients, where such an arrangement will lead to increased services for the community; determine those County prenatal clinics which are most poorly managed and offer these sites first to the private sector; assess current outpatient clinics and health center services to determine if there is a need to reprioritize services, such as adult ambulatory

clinics and to redirect funds to increase prenatal care; and determine the feasibility of establishing an all inclusive rate for outpatient prenatal care and hospital services for the purpose of removing the incentive for indigent patients to neglect prenatal care. APPROVE AND REFER RECOMMENDATIONS TO THE PUBLIC HEALTH COMMISSION FOR A REPORT WITHIN 60 DAYS

12-01-87.27.6 56 62-E.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to make recommendations to the Board within 90 days on the feasibility of offering a health insurance package for family members of County employees who are not eligible for coverage under the County's existing plans. APPROVE

12-01-87.27.7 3-H 62-F.

Recommendation as submitted by Supervisor Edelman: Approve the Executive Director of the Housing Authority's recommendation to approve allocation of Rental Housing Production fees to the 7292 Foundation Avenue Partnership, in amount of \$417,000, for the acquisition and rehabilitation of a 28-unit rental housing project at 7292 Fountain Ave., West Hollywood (3). CONTINUE ONE WEEK (12-8-87)

12-01-87.27.8 70 62-G.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits. CONTINUE ONE WEEK (12-8-87)

12-01-87.27.9 57 62-H.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to classes of positions. ADOPT ORDINANCE NO. 87-0219

12-01-87.27.10 58 62-I.

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions. ADOPT ORDINANCE NO. 87-0220P

12-01-87.27.11 59 62-J.

Ordinance for adoption amending ordinance No. 11,472, relating to a Community Antenna Television Franchise granted to Buena Vista Telecommunications, Inc., which was subsequently changed to Buenavision Telecommunications, Inc. ADOPT ORDINANCE NO. 87-0221F

12-01-87.27.12 63.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 8, 1987 FOR CONSIDERATION

12-01-87.27.13 65

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to draft a report and recommendations as to what should be done to limit the influx of pollutants into County storm drain systems and to report back within two weeks with findings.

12-01-87.27.14 65

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to prepare an ordinance protecting Joshua Trees in the Antelope Valley and to report back to the Board as soon as possible for consideration.

12-01-87.27.15 66 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-01-87.27.16 68

The meeting adjourned at 12:05 o'clock p.m., following Board Order No. 67.

Meeting reconvened at 2:05 o'clock p.m. Present were Supervisors Schabarum, Edelman and Dana. Absent were Supervisors Hahn and Antonovich.

12-01-87.27.17 72 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

12-01-87.27.18 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Danny R. Aguirre
Robert Daniel Autrey
Howard E. Boerlin
Ed Fahey
Joseph Hammer
Margaret Mandeville
Jesus P. Martinez
Mui L. Nimhy
Laurence A. Van Nordstrand
Michael B. Olson
Francisco Ortega

Betty Jean Osborne
Robert F. Ponce, III
Robert E. Riggins, Jr.
Charles L. Sage
Cecilia M. Sawnor
Gerald B. Seaton

Supervisor Hahn

James Baldwin
D. Reginald "Buster" Kay
The Honorable Harold Washington

Supervisor Edelman

Jerry Carlson
George W. Korngold
William B. Neeley

Supervisor Dana

Elizabeth Ware

Supervisor Edelman
for Supervisor Antonovich

Wendy Finkel
Nancy Hiltzman
Lawrence C. Keeley
Ruben Henry Norris
Anthony W. Piston, Jr.

Supervisor Edelman and
Supervisor Edelman for
Supervisor Antonovich

Lew Zuckerman

Meeting adjourned (Following Board Order No. 71).
Next meeting of the Board: Thursday morning, December 3, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 3, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk